



Sturgis City Council Regular Meeting Agenda

December 15, 2014 at 6:30pm
Commissioners' Room, Erskine Building
1300 Sherman Street, Sturgis, SD 57785

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Agenda
4. Announcements and Praise
5. Informational Report
 - a. ABC Presentation
 - b. SEDC
 - c. Library Board Minutes – 12/3/14
6. City Manager's Report
 - a. 2014 Budget Update
 - b. Official Record Keeping Policy
 - c. Account & Service Collections Cost Recovery Policy
 - d. Payroll Changes – within budget:
 1. Community Center Dept – Front Desk Attendant seasonal – Josie Berglund - \$7.50;
 - Lifeguard seasonal – John Paul - \$9.00.
7. Consider Consent Calendar
 - a. Approve the minutes from the December 1, 2014 regular Council meeting.
 - b. Approve the automatic supplement for the grant money (\$36,878.25) received from Homeland Security for new radios for the Police Department.
 - c. Consideration to approve moving \$96,990 from capital improvement fund to equipment replacement fund.
 - d. Consideration to approve Resolution 2014-66 – Contingency Transfer.
 - e. Consideration to approve statement of support of the SD Municipal League.
8. Consider approval of the claims
9. Public Hearings
 - a. Consideration to approve a 6.7' front variance for CBH Cooperative at 2013 West Main.
 - b. Consideration to approve a variance for an unattached garage for Tom Rounds at 2411 Fox Road.

10. Reports

- a. Consideration to approve Sturgis Taxi license revocation.
- b. Consideration to approve second reading of Ordinance 2014-17 – Title 17 – Water.
- c. Consideration to approve bid from RTS Shearing for rubble site concrete crushing.
- d. Consideration to approve bid for 2015 vehicle purchase for police dept from Scott Peterson Motors using state bid.
- e. Consideration to approve Resolution 2014-65 – Tax Exempt from Federal Income Tax for 2nd St Plaza.
- f. Consideration to approve advertising contract with Homeslice Consulting Corporation.
- g. Consideration to approve Resolution 2014-67 – Approve Collective Bargaining Agreement.
- h. Consideration to approve submission of a LOMR application to FEMA.
- i. Discussion on road closure and parking for the 2015 Sturgis® Motorcycle Rally™

11. Other matters that may come before the Council

To address the City Council, please stand behind the podium and state your name clearly into the microphone for the public record. Please keep your comments respectful and complete your comments in three minutes or less. If you are unable to approach the podium due to a physical limitation, a portable microphone will be provided.

12. Executive Session – SDCL 1-25-2

- 1) Personnel
- 2) Legal
- 3) Contracts

13. 2014 & 2015 Work Priorities, Projects and Council Goals

14. Consideration to approve Contracts, Leases, Resolution.

15. Adjourn